

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 32 MONTH CONTRACT WITH RONALD MIERAU, FOR SUBJECT MATTER EXPERTISE FOR THE OPERATIONS DECISION SUPPORTS SYSTEM (ODSS) TO ENSURE THAT THE OPERATIONAL AND BUSINESS RULE KNOWLEDGE USED BY DISTRICT WATER MANAGERS TO MANAGE THE SURFACE WATER NETWORK IS CAPTURED AND INCORPORATED INTO ODSS AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, IN THE NOT-TO-EXCEED AMOUNT OF \$264,000 FOR WHICH \$72,000 IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002034) (LAKIN FLOWERS, EXT. 2639)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 32 month contract with Ronald Mierau, for subject matter expertise for the Operations Decision Supports System (ODSS) to ensure that the operational and business rule knowledge used by District Water Managers to manage the Surface Water Network is captured and incorporated into ODSS and authorize a Waiver of Competition as an exception to the general standards of competition, in the not-to-exceed amount of \$264,000 for which \$72,000 is budgeted and the remainder is subject to Governing Board approval of the FY11-FY13 budgets; providing an effective date. (Contract Number 4600002034) (Lakin Flowers, ext. 2639) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract 4600002034 with Ronald Mierau.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary